



City Council Agenda

Council President
Tom Boyajian

Councilmembers

Garry Bredefeld, Acting Council President
Chris Mathys,
Henry Perea

Sal Quintero
Daniel Ronquillo
Ken Steitz

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, JUNE 20, 2000

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON www.ci.fresno.ca.us. THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. **REGULAR MEETING OF THE REDEVELOPMENT AGENCY**

Approve Agency minutes of June 13, 2000

Action Taken:

AGENCY GENERAL ADMINISTRATION

- A. **RESOLUTION** - Adoption of a tax reimbursement resolution to allow for the reimbursement of redevelopment project expenditures**

Action Taken:

8:30 A.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

- B. Receive report from Redevelopment Executive Director and give direction to City and Agency staff regarding amendments to the Disposition and Development Agreement between Agency, City and Community Medical Center regarding disposition of certain properties within Regional Medical Center Site Phase 1**

Action Taken:

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED

- C. RESOLUTION** - Approving a Cooperation and Regulatory Agreement regarding administration of affordable housing set aside funds between the Redevelopment Agency of the City of Fresno and the Housing Authorities of the City and County of Fresno, and making certain findings pursuant to the Health and Safety Code *(Council and Agency actions)*

Action Taken:

- D.** Direct Executive Director of the Redevelopment Agency to close escrow by July 1, 2000 on parcels cleared of conditions to construct Regional Medical Center and to continue to negotiate to clear conditions on remaining parcels and close escrow on balance of parcels by August 1, 2000 - Member Mathys

Action Taken:

- 1.** As part of the escrow, transfer necessary parcels to University of California, San Francisco for the purpose of building satellite campus with Community Hospital and the City of Fresno sharing costs equally

Action Taken:

ADJOURN AGENCY

9:00 A.M. COUNCIL ROLL CALL

Invocation by Pastor William Nolte of the First Baptist Church

Pledge of Allegiance to the Flag

Proclamation of "AMATEUR RADIO WEEK"

Presentation of Resolution of Commendation to Cole Hufft, Student Ambassador of the United States - Councilmember Mathys

Presentation of Proclamation by the City of Clovis

Proclamation of "Troop 268 Boy Scouts of America Day" - Council President Boyajian

Presentation of Resolutions of Commendation to Kory Stamps, Principal's Straight A's List from Malloch Elementary - Mayor Patterson and All Councilmembers

Presentation of Resolution of Commendation to Ryan Michael Harbick - Mayor Patterson and All Councilmembers

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of June 13, 2000

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:30 A.M. HEARING to consider Plan Amendment No. A-99-31 and Rezoning Application No. R-99-46 and related Environmental Assessment No. A-99-31/R-99-46, filed by Edwin and Norma Loeb, for 1.01 acres of property located on the south side of E. Shields Avenue between N. Jackson and N. Maple Avenues (4560, 4576 and 4582 E. Shields)

Action Taken:

A. Consider Environmental Assessment/Mitigated Negative Declaration No. A-99-31/R-99-46

Action Taken:

B. **RESOLUTION** - Amending the McLane Community Plan and the Fresno-Yosemite International Airport and Environs Plan

Action Taken:

C. **BILL** - Amending the Official Zone Map to rezone from the R-1 zone district to the R-3/cz zone district

Action Taken:

10:00 A.M. HEARING to consider Rezoning Application No. R-00-12 and environmental findings, filed by James Oakes, for 0.71 acre of property located at the northeast corner of N. Fresno Street and E. El Paso Avenue (7606 N. Fresno St.)

Action Taken:

A. **BILL** - Amending the Official Zone Map to rezone from the R-3-A/UGM zone district to the C-P/UGM zone district

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

10:15 A.M. HEARING to consider Rezoning Application No. R-00-015 and environmental findings, filed by Trend Homes, Inc., for 4.7 acres of property located on the southeast corner of Bullard and Dante

Action Taken:

- A. **BILL** - Amending the Official Zone Map to rezone from the R-A/UGM zone district to the R-1/UGM zone district

Action Taken:

10:30 A.M. Appearance by Jerry Prieto, Jr., Fresno County Agricultural Commissioner to explain the control of the glassy-winged sharpshooter infestation in the Fresno/Shaw Avenue area

Action Taken:

11:00 A.M. HEARING to consider Rezoning Application No. R-00-011, filed by Richard C. Ginder, Jr.
(Continue to a later date)

2:00 P.M.#1 DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

2:00 P.M. #2 CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -**
Government Code Section 54956.9, Subdivision (b)

Significant Exposure to Litigation:

1. Claim of Billy R. Ward
Action Taken:
2. Memorial Auditorium Restoration Society v. City of Fresno
Action Taken:

3:00 P.M. Review the contract American Building Maintenance has with the City of Fresno for maintaining the Fulton Mall area - Council President Boyajian and Councilmember Ronquillo

Action Taken:

1A. GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1. Approve proposed sale of surplus well site at Jensen bypass and S. 10th Street
Action Taken:
2. Approval of acquisition of a water line easement at the southwest corner of N. Clovis and E. Olive Avenues

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Action Taken:

1A. GENERAL CONSENT CALENDAR CONTINUED

3. **RESOLUTION** - Of intention to vacate a portion of Winery Avenue south of Shaw Avenue and setting the public hearing for 10:00 a.m. on July 18, 2000
Action Taken:
4. **RESOLUTION** - Authorizing the issuance of Multifamily Housing Refunding Revenue Bonds by the California Statewide Communities Development Authority to refinance the Sunrise of Fresno Project and authorizing certain other actions in connection therewith
Action Taken:
5. Award a contract for Lift Station No. 1 alterations
Action Taken:
6. Award a requirements contract for structural firefighting protective garments (turnouts)
Action Taken:
7. Award a requirements contract for fire apparatus tires and service
Action Taken:
8. Reject all bids for one (1) new class 7 truck with flatbed body and knuckle-boom crane
Action Taken:
9. **RESOLUTION** - Approving Final Map of Tract No. 4314 and accepting dedicated public uses therein, a 92-lot single-family residential subdivision on approximately 22.5 acres of property located on the south side of W. Bullard Avenue between N. Cornelia and N. Polk Avenues
Action Taken:

1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS

2. PLANNING AND ZONING ADMINISTRATION

3. GENERAL ADMINISTRATION

4. CITY ATTORNEY

5. CITY COUNCIL

- A. Direct City Attorney to conduct legal research on whether the City may take legal action to stay or overturn the City of Clovis decision allowing for curb cuts on Herndon Avenue and to authorize the City Attorney to file action necessary to preserve the City's legal interests - Councilmember Perea
Action Taken:
- B. Direct City Attorney with assistance of staff to prepare resolution submitting ballot measure to City voters for adoption of increase in sales tax for purpose of improvements and construction of city streets

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

and roads similar to current Measure C sales tax in city and county - Councilmember Perea

Action Taken:

6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS

- 7. UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

June	27 -	9:30 A.M.	HEARING re: P.A. No. 99-11, Rezone Appl. No. R-99-21, filed by DMP Development Inc.
June	27 -	10:00 A.M.	HEARING re: LLMD No. 1 2000 - 2001 annual assessment
June	27 -	10:15 A.M.	Discussion of olive trees located at Peach and Bulter Avenues - Councilmember Quintero
July	4 -	NO MEETING	COUNCIL VACATION
July	11 -	NO MEETING	COUNCIL VACATION
July	18 -	10:00 A.M.	HEARING re: vacation of a portion of Winery Avenue south of Shaw Avenue - R.I. No. 1020-D
July	18 -	10:15 A.M.	HEARING re: Rezone Appl. No. R-00-17, property located on the northeast corner of Tulare and "U" Streets, filed by Lomalinda University
July	25 -	9:00 A.M.	Presentation of P.R.I.D.E. Team Certificates for the Summer Quarter
July	25 -	10:00 A.M.	HEARING re: Code Enforcement's annual assessment
July	25 -	10:15 A.M.	HEARING re: P.A. No. A-99-36, Rezone Appl. No. R-99-51, filed by George Adams
July	25 -	10:30 A.M.	HEARING re: R-00-07, filed by Serop Vartanian
July	25 -	10:45 A.M.	HEARING re: Text Amendment No. TA-00-03, adding banquet and/or conference facilities to the M-1-B zone district
Aug.	1 -	NO MEETING	COUNCIL VACATION
Aug.	8 -	NO MEETING	COUNCIL VACATION
Aug.	15 -	10:00 A.M.	HEARING re: Community Facilities District No. 2, Annexation No. 22
Sept.	5 -	NO MEETING	COUNCIL VACATION

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Sept. 12 - NO MEETING COUNCIL VACATION

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***